THURSDAY, August 15, 1867.

The Convention met.

Prayer by Rev. Mr. Burke.

Present at the call of the roll the following members:

Messrs. Carmichael, (President,) Alvey, Archer, Austin, Barnes, Barry, Bateman, Bell, Bennett, Bradley, Brent, Brewer, of Baltimore City, Brewer, of Montgomery, Brooke, Brown, Buchanan, Carter, Chambers, Cosgrove, Cover, Cunningham, Denson, Dent, Devries, Dobbin, Dorsey, Duvall, Emack, Evans, Farnandis, Ferry, Finley, Ford, Franck, Franklin, Galt, Garey, George, Giddings, Gill, Goldsborough, of Dorchester, Goldsborough, of Talbot, Groome, Hall, Hammond, Hardcastle, Hayden, Henderson, Hoblitzell, Hodson, Hollyday, Horsey, of Frederick, Horsey, of Somerset, Howard, Howison, Hubbard, Ireland, Jamison, Janvier, Johnson, Jones, Keating, Kennedy, Kilbourn, Lee, Longwell, Mackubin, Manro, Marbury, Massey, Maulsby, McCormick, McKaig, McMaster, McPherson, Merrick, Merryman, Mitchell, Morris, Motter, Murray, Nelson. Nicolai, Page, Charles S. Parran, John Parran, Peters, Pleasants, Pole, Rennolds, Rider, Riggs, Ringgold, Ritchie, Roman, Silver, Spates, Starr, Stoddert, Syester, Tarr, of Caroline, Tarr, of Worcester, Thomas, Toadvine, Vansant, Walsh, Watkins, of Caroline, Watkins, of Montgomery, Wethered, Wickes, Wilkinson—111.

The proceedings of yesterday were read and approved.

Mr. Emack submitted the following order:

Ordered, That it be entered on the Journal of this Convention, that Elbert G. Emack's absence from his seat for the past two days, was caused by indisposition:

Which was adopted.

The hour having arrived for taking up the order of the day,

Being the Report of Committees upon a third reading,

The Convention proceeded to the consideration of the Report of the Committee to which was referred all such parts of the present Constitution as had not been referred to any other Committee.

Said Report being upon a third reading,

Pending which,